

**AGENDA – Amended\***  
**May 12, 2016**  
**1500 Jefferson – Presentation Room**  
**Olympia, Washington**

Andrew Thompson (v-chair)	General Contractors	Bill Frare	Dept. of Enterprise Services
Brent LeVander	General Contractors	Charles Horn	Insurance/Surety Industry
Walter Schacht	Architects	Rebecca Keith	Cities
Santosh Kuruvilla	Engineers	Gary Rowe	Counties
Greg Fuller	Specialty Contractor	Robert Maruska (chair)	Ports
Mike Shinn	Specialty Contractors	Ty Heim	Public Hospital Districts
Lee Newgent	Construction Trades Labor	Steve Crawford	School Districts
Mark Riker	Construction Trades Labor	Rep. Hans Dunshee	House of Representatives (D)
Teresa Berntsen	OMWBE	Rep. Vincent Buys	House of Representatives (R)
Joaquin Hernandez	Private Industry	Sen. Bob Hasegawa	Senate (D)
Irene Reyes	Private Industry	Vacant	Senate (R)
Alan Nygaard	Higher Education	TOTAL = 23 MEMBERS: 19 VOTING, 10 QUORUM	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	9:00 a.m.	Bob Maruska, Chair
Approve Agenda	Action	9:05 a.m.	Bob Maruska
Approve 2/11/16 Meeting Minutes	Action	9:07 a.m.	Bob Maruska
Public Comments**(throughout meeting)	Information	9:10 a.m.	The Public
Project Review Committee <ul style="list-style-type: none"> <li>• February, March, April Meetings Report</li> <li>• Review of Candidates</li> </ul>	Information Action	9:15 a.m.	Curt Gimmestad Nancy Deakins
Agency Certification Review 39.10.270 → Deferred to Sept. mtg		9:40 a.m.	Curt Gimmestad
CPARB Chair/ Vice Chair Nomination/Election	Action	9:50 a.m.	Bob Maruska
Legislative Session Debrief	Information	10:10 a.m.	Bill Frare
Break		10:25 a.m.	
Public-Private Partnerships Committee Report	Information	10:45 a.m.	John Ahlers
ECCM/MCCM Report/Update	Information	11:15 a.m.	Scott Middleton
Design-Build Best Practices Committee Update	Information	11:30 a.m.	Walter Schacht
JLARC Review & Annual Report of UW Critical Care Roster	Information	11:35 a.m.	Alan Nygaard
Data Collection Schedule Update	Information	11:45 a.m.	Nancy Deakins
*New Committee Proposal			
Set Agenda for September 2016	Action	11:55 a.m.	Bob Maruska
Adjourn	Action	12:00 p.m.	Bob Maruska

\*Subject to change

\*\* Public comments accepted throughout the meeting at the discretion of the Chair.

Sept Agenda items: PRC, Agency Cert. Review, Chair/Vice Chair Nom/Election, P3, ECCM/MCCM best practices white paper or statute, DB Best Practices draft report, UW Critical Care Roster briefing, New High Performance Criteria committee, DES Diversity Subcabinet on Minority inclusion. Start 8 am

## 2016 CPARB Committees

### Public-Private Partnership

**Chair:** John Ahlers

**Contact email:** [jahlers@ac-lawyers.com](mailto:jahlers@ac-lawyers.com)

**Committee goal:** Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

**Members:** Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe, Linneth Riley-Hall, Rebecca Keith

**Representatives from:** Ports, higher education, Granite Construction, architect community, WSDOT.

**Next meeting:** TBD after May CPARB

### Public Work Issues

**Chair:** Bob Maruska

**Contact email:** [Maruska.B@portseattle.org](mailto:Maruska.B@portseattle.org)

**Committee goal:** Study small public works issues as identified in Sept. 2014 minutes and issues as they arise.

**Members:** Gary Rowe, Chris Hirst, Ty Heim, Mark Riker, Vince Campanella, Greg Fuller, Charles Horn, Larry Stevens, Dan Seydel, Bill Frare

**Representatives from:** National Association of Minority Contractors

**Next meeting:** TBD

### Design/Build Best Practices

**Chair:** Walter Schacht

**Contact email:** [walter@saarch.com](mailto:walter@saarch.com)

**Committee goal:** Develop scope (mission and goals) for Design/Build Best Practices committee and come back

**Members:** Walter Schacht, Alexis Oliver, Lee Newgent, Santosh Kuruvilla, Janice Zahn, Olivia Yang, John

Palewicz, Vince Campanella, Phil Lovell, Bill Kent, Steve Crawford, Greg Fuller, Mark Gaines, Linneth Riley-Hall

**Next meeting:** Wednesday, May 25<sup>th</sup>

### M/E-CCM Best Practices (established Dec. 10, 2015)

**Chair:** Ed Kommers

**Contact email:** [ekommers@mcaaww.net](mailto:ekommers@mcaaww.net)

**Committee goal:** To review the effectiveness of the process established in 39.10.385 and establish best practices.

**Members:** Ed Kommers, John Lebo (UW), Janic Zahn (Port of Seattle), Andrew Thompson (Granite), Mike Shinn, Dr. Lutz, Aleanna Kondelis (Seattle), NECA (Barry Sherman/other), Thuy Hong (Sound Transit)

**Representatives from:**

**Next meeting:** Monday, June 6<sup>th</sup>